

NOTICE OF MEETING

FIRST COLONY LEVEE IMPROVEMENT DISTRICT OF FORT BEND COUNTY, TEXAS

The Board of Directors of First Colony Levee Improvement District of Fort Bend County, Texas will hold a regular meeting on **Friday, January 16, 2026, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Update Information Kit.
4. Annual cybersecurity and artificial intelligence training.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. MS4 Storm Water Management Plan implementation.
7. Update from Fort Bend County Commissioners Court, and update from City of Sugar Land or City of Missouri City.
8. District's website updates at www.firstcolonylid.org, including quarterly email blast.
9. Financial and bookkeeping matters, including payment of bills, and review of investments.
10. Accept annual disclosure statements for Investment Officer and Bookkeeper.
11. Operation of District facilities, billings and repairs and maintenance, including mowing and maintenance report and turf management report.
12. Engineering matters, including:
 - a. Lost Creek Pump Station;
 - b. Lin Tract development;
 - c. lake bottom survey and investigation;
 - d. easements and deeds;
 - e. authorize design, approve plans and specifications, authorize advertisement, award contract, and approve pay estimates and change orders for construction and maintenance projects in the district, including:
 - i. Safety, Monitoring and Operational Upgrades at outfall structure; and
 - ii. Oyster Creek outfall closures design.
13. Emergency action planning.
14. Discuss Federal Emergency Management Agency involvement with dissolution of Community Identification Number.
15. Discuss joining Association of Water Board Directors.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements.

16. Fort Bend Levee Coalition meetings and updates, National Flood Insurance Program ("NFIP") legislation, flood management conferences, and approve all reimbursements to directors.
17. Parks and Recreational matters, including engaging landscape architect agreement, if needed and any planning proposals.
18. Agenda items for next meeting.



Auxi Harts

Attorney for the District

First Colony LID reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.